

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, OCTOBER 2, 2013 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Mayor German called the meeting to order at 6:30pm.

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Councilors Carol German, Brad Gordon, and Robin Whatley were present. Councilors Bruce George and Jessie Jones were absent.

Also Present

Town Manager Russ Martin, Finance Director Mike Showers, Marshal Nancy Gardner, Commander Bruce Girnt, Town Clerk Deborah Barber, and Recording Secretary Saepyl Warren.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) September 18, 2013 at 6:30 p.m. – Regular Session
- 2) September 11, 2013 at 6:30 p.m. – Special/Work Session

b) Set Next Meeting, Date and Time:

- 1) October 9, 2013 at 6:30 p.m. – Work Session
- 2) October 10, 2013 at 6:00 p.m. – Joint Work Session with the P&Z Commission
- 3) October 16, 2013 at 6:30 p.m. – Regular Session
- 4) October 23, 2013 at 6:30 p.m. – Council Hears Planning & Zoning
- 5) October 30, 2013 at 5:00 p.m. – Special/Work Session

c) Possible approval of the amendment of the Position Classification and 2009 Salary Plan, changing the job description and title of the Children's Librarian to Youth Services Librarian. Staff Resource: Russ Martin

On a motion by Gordon, seconded by German, the Council voted unanimously to approve the Consent Agenda, noting a correction that the time for the Oct 10th Joint Work Session with the P&Z Commission is at 6:00pm, rather than 6:30pm.

5. **Special Announcements and presentations.** There are no special announcements or presentations.

6. **Call to the Public for Items not on the Agenda.**

Public input is covered in the minutes.

7. **Presentation and possible discussion of the FY 12/13 Camp Verde Sanitary District Audit.** Staff Resource: Mike Showers

Council took no action on this item. Presentation and discussion is covered in the minutes.

8. **Discussion, consideration, and possible approval to waive the residency requirement to allow Marshal Gardner to reside in Munds Park.** Staff Resource: Russ Martin

On a motion by Whatley, seconded by Gordon, to approve the residency waiver failed with Baker and Carol German voting no.

9. **Discussion, consideration, and possible direction to staff to prepare an ordinance amending Town Code Section 11-1-6 Parks, Alcohol Use on Town-owned properties.**
On a motion by Baker, seconded by German, Council voted unanimously to direct staff to prepare an ordinance amending Town Code Section 11-1-6 Parks, Alcohol Use on Town-owned properties.
10. **Call to the Public for items not on the agenda**
Public input is covered in the minutes.
11. **Council Informational Reports.**
Reports are covered in the minutes.
12. **Manager/Staff Report**
Report is covered in the minutes.
13. **Adjournment**
On a motion by German, seconded by Baker, Council voted unanimously to adjourn the meeting at 7:52 p.m.